GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Commercial Taxes Department – Surprise Check conducted by the ACB over the Boarder Check Post, Nagalapuram, Chittoor District on 11.05.2017 – Allegations of Corruption – Initiation of Disciplinary Proceedings against Sri Subramanyamgari Murugesan, Office Subordinate, Boarder Check Post, Nagalapuram, Chittoor District under Rule 20 of Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 - Article of Charges – Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.142 **Dated:10.03.2021**

Read the following:

1. From the DG, ACB, A.P, Lr.Rc.No.26/DES-TCT/2017, dated:08-02-2021.
2. G.O.Ms.No.63, Revenue (Vig.II) Department, dated:10.03.2021.

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O R D E R :

In continuation of the orders issued under Rule 24 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 in the reference 2nd read above, it is considered necessary to hold an enquiry against Sri Subramanyamgari Murugesan, Office Subordinate, Boarder Check Post, Nagalapuram, Chittoor District under Rule 20 of the said rules.

2. The substance of the imputation of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I) and the imputation of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom the articles of charge are proposed to be sustained are also enclosed (Annexure-III & IV).

3. Sri Subramanyamgari Murugesan, Office Subordinate, Boarder Check Post, Nagalapuram, Chittoor District is directed to submit within ten days of the receipt of this order a written statement of his defense.

4. He is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Subramanyamgari Murugesan, Office Subordinate, Boarder Check Post, Nagalapuram, Chittoor District is further informed that if he does not submit his written statement of defense on or before the date specified in para 3 above, further action will be processed based on the material available.

6. Attention of Sri Subramanyamgari Murugesan, Office Subordinate, Boarder Check Post, Nagalapuram, Chittoor District is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

(P.T.O)

7. The receipt of this order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Subramanyamgari Murugesan, Office Subordinate, Boarder Check Post, Nagalapuram, Chittoor District (w.e, Annexures-I to IV) through the Chief Commissioner of State Tax, Andhra Pradesh, Vijayawada. (with a request to serve the order on the individual and send the served copy with dated signature to Government)

Copy to
The Chief Commissioner of State Tax, Andhra Pradesh, Eedupugallu, Vijayawada.
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi.
The Director General, Anti Corruption Bureau, Pandit Nehru Bus Station, NTR Administration Block, 2nd Floor, Andhra Pradesh, Vijayawada.
The Deputy Commissioner, Commercial Taxes, Chittoor District.
SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE —I

ARTICLES OF CHARGES FRAMED AGAINST SRI SUBRAMANYAM GARI MURUGESAN, S/O S.SUBRAMANYAM, AGE 42 YEARS, OFFICE SUBORDINATE, BORDER CHECK POST, COMMERCIAL TAXES DEPARTMENT, NAGALAPURAM CHITTOOR DISTRICT.

SC.NO.03/SC-TCT/2017

That Sri Subramanyamgari Murugesan joined Government service as Office Subordinate on 25-07-2012 in Commercial Taxes Department. He worked as Office Subordinate at O/o CTO, Puttur; Border Check Posts of CT Dept at Tadukupeta and Nagalapuram, Chittoor District. He is working as Office Subordinate at BCP, Nagalapuram from 02-02-2017 to till the date of surprise check i.e.11-05-2017. He is here-in-after referred to as Government Servant.

CHARGE:-1

That the Government Servant, Sri S. Murugesan, while working as Office Subordinate, BCP, Nagalapuram Chittoor district from 01-02-2017 to 11-05-2017, was found to allow two private male persons to operate barricades at Border check post, Nagulapuram and also allowed them to collect bribes/ illegal gratifications from the lorry drivers/cleaners who were passing through the check-post.

CHARGE-2

That the Government Servant, Sri S. Murugesan, while working as Office Subordinate, BCP, Nagalapuram Chittoor district from 01-02-2017 to 11-05-2017, was found to allow three private persons viz., Sri S. Umapathi, Sri Terani Rajesh and Sri M. Parandhama who were engaged by DCTOs/ACTOs of the said Check-post, to work illegally without permission from the competent authority on daily basis to collect bribes/ mamools from the drivers/ cleaners passing through the Border Check Post, and they were also found in possession of bribe amounts of Rs. 6,500/-, Rs. 4800/-, Rs. 3,260/-and the same were seized from them during Surprise Check conducted by the ACB officials on the above said check-post.

CHARGE-3

That the Government Servant, Sri S. Murugesan, while working as Office Subordinate, BCP, Nagalapuram Chittoor district from 01-02-2017 to 11-05-2017, has committed grave misconduct as much as an unaccounted amount of Rs. 4,300/- was found under the batteries stand and an unaccounted amount of Rs. 3,000/- was found under the Steel almirah of the computer room and no office staff or private person claimed or accounted for the aforesaid cash of Rs.7,300/- and the same was seized by the Inspector, ACB during surprise check on 11-05-2017.

CHARGE-4

That the Government Servant, Sri S. Murugesan, while working as Office Subordinate, BCP, Nagalapuram, Chittoor district from 01-02-2017 to 11-05-2017, has committed grave misconduct in as much as by regularly collecting bribe amounts ranging from Rs.100/- to 300/- per vehicle from truck drivers and then allow them to pass through that check post although they were having all the valid records. If they do not pay bribes at the counters, they would be harassed in the name of checking and registration of cases against truck drivers.

CHARGE:-5

That the Government Servant, Sri S. Murugesan, while working as Office Subordinate, BCP, Nagalapuram Chittoor district from 01-02-2017 to 11-05-2017, has violated the instructions of Circular Memo No. 9/15153N3198, and Memo No.101/Spl.B/2000-4 Administration Department (Spl.B) issued by the Department and allowed private persons to work in the check-post.

Contd.,2

Thus the Government servant Sri Subramanyamgari Murugesan, Office Subordinate has failed to maintain absolute integrity, devotion to duty and conduct unbecoming of a Government Servant and thereby he contravened the Rules 3(1) and 3 (2) of APCS (Conduct) Rules, 1964.

RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE —II

STATEMENT OF IMPUTATIONS OF MISCONDUCT AND MISBEHAVIOUR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SRI SUBRAMANYAM GARI MURUGESAN, S/O S.SUBRAMANYAM, AGE 42 YEARS, OFFICE SUBORDINATE, BORDER CHECK POST, COMMERCIAL TAXES DEPARTMENT, NAGALAPURAM CHITTOOR DISTRICT.

SC.NO.03/SC-TCT/2017

Sri S.Murugesan is a native of Tana, Yellamarajupalle post, G.D. Nellore Mandal, Chittoor District. His date of birth is 20-06-1975. He entered in to Government service as Office Subordinate on 25-07-2012 in Commercial Taxes Department. He worked as Office Subordinate at O/o CTO, Puttur; Border Check Posts of CT Dept at Tadukupeta and Nagalapuram, Chittoor District. He is working as Office Subordinate at BCP, Nagalapuram from 02-02-2017 to till the date of surprise check i.e.11-05-2017. He was drawing a basic pay of Rs. 15,930/- as on 11-05-2017 in the scale of pay Rs. 13,000/- to 40,270/-. He is due to retire on superannuation on 30-06-2035. He is herein-after referred to as Government Servant.

Facts of the case:

On reliable information that the officials and staff of Border check-post, Commercial Taxes, Nagalapuram, Chittoor district are indulging in misconduct and by abusing their official position are obtaining pecuniary gain for themselves and causing loss to the government exchequer by engaging the services of unauthorized persons as private agents for collection of illegal gratification from the vehicles drivers/ operators passing through check-post, on 11-05-2017 from 7.52 hrs to 12.20 hrs, a Surprise Check was conducted by Sri M. Sudhakar Reddy, Inspector of Police, ACB, Tirupati along with his staff in the presence of two mediators. During the surprise Check 3 private persons were found at the check post. The private persons i.e., Sri S.U. Umapathi, Sri T. Rajesh and Sri Parandhama were found operating the barricade on behalf of the check post staff. On enquiry and search of the three private persons, an unaccounted amount of Rs. 6,500/- was found in possession of Sri S.U. Umapathi; an unaccounted amount of Rs. 4,800/- was found in possession of Sri T. Rajesh and an unaccounted amount of Rs. 3,260/- was found in possession of Sri M. Parandhama. The Inspector, ACB seized the unaccounted amounts from them. When they were examined, they stated that they are working in the check post for the last 4 years and are being engaged by the DCTOs & ACTOs for collection of bribe amounts from the lorry drivers/ cleaners and for keeping the bribe amount with them and for that they were being paid an amount of Rs. 300!- per day from the collected bribes.

A thorough search was conducted by the ACB Officials along with mediators in the premises of the check post. During the searches, an unaccounted amount of Rs.4,300/- was found under the batteries stand and an unaccounted amount of Rs.3,000/-was found under the Steel almirah of the computer room and no office staff or private person claimed or accounted for the aforesaid cash of Rs. 7,300/- and the same was seized by the Inspector, ACB, Tirupati.

The Inspector, ACB examined the following truck drivers/ cleaners and their statements were recorded and duly attested by the mediators.

1. Sri. Neeli subramnayam, Age-29 years, s/o late N.Lakashminaryana, Driver of Lorry bearing No. AP 02 TB 6566, R/o Surasingapalli, Gooty mandal Ananthapuram dist, DL AP 002117682007.
2. Sri Syed Valli Basha age 35 years s/o S.Lalu saheb driver of AP02 TA 3540 R/o Chabda, Vajrakaruru mandalam Ananthapuram Dist. DL AP 020219960000010.
3. Sri Shaik Najeer, Age-30 years, S/o Abdul Salam, Driver of lorry bearing No. AP02 TA 9378, R/o D.No. 7-31-76, Bhasyanagar, Guntakal town, Ananthapuram district. DL AP 00242652008.
4. Sri N. Kumar age 35 years s/o N.Chengaaiah, Driver of lorry bearing no. AP26 C 5110, R/o D.No: 4-139 Thonduru (Near Thada), Vardaiahpalem mandal, Chittoor dist. DL AP 10339222008.

Contd.,2

The gist of their statements is that they regularly used to pass through the Border Check Post, Nagalapuram, Chittoor district and for that they have to get their records verified by the CT officials at the check post for which the Check Post officials used to collect bribe amounts of Rs.100/- to 300/- per vehicle to pass through the check post. If they do not pay bribes at counters, they would be harassed in the name of checking and registering cases and etc., facts.

Then the Inspector, ACB observed the scene of offence. The scene of offence is situated in the junction of Chennai-Tirupati (state High way No. 58) road (running from East to west) and a road leading to Nagalapuram village. The check post consists of two rooms having roofs with Asbestos sheets. On entering the room located in the western portion of the building, a seat for DCTO/ ACTO, two computer table counters and a battery rack having 30 batteries were found in the said room. The rough sketch of scene of offence prepared by the Inspector was attested by the mediators and the Inspector.

During the Surprise Check, it was noticed that the DCTO & Administrative Officer, Smt. D. Rajani and DCTO, Smt. T. Ramyamani have not attended to duty till the closing of the proceedings. The proceedings were concluded on 11-05-2017 at 12:20 hrs. The 2"d mediator, Sri G. Shyam Sundar typed the entire proceedings on the laptop brought by the inspector, ACB, Tirupati on the dictation of mediator No.1, Sri T. Venkata Ramana Reddy as per the exact happenings that occurred during the surprise check. The print out of the Proceedings was also taken on the printer carried by the ACB officials. All the formalities of search were duly followed.

During the course of enquiry, a letter was addressed to the Deputy Commissioner, Commercial Taxes, Chittoor with regard to the absence of the DCTO & AO Smt. D. Rajani and the DCTO Smt. T. Ramyamani during the Surprise Check. In his reply vide RC No. 81118412017 d1.31.08.2017, he stated that the DCTO & AO, Smt. D. Rajani had taken permission from the CTO, Puttur Circle on 10.05.17 to go to Deputy Commissioner's Office, Chittoor on the day of Surprise Check i.e. on 11.05.2017 whereas the DCTO Smt. T. Ramyamani had not taken any permission. He also stated that the DCTO Smt. T. Ramyamani had retired from service on 31.05.17 on superannuation.

CHARGE:-1

That the Government Servant Sri S. Murugesan, Office Subordinate, BCP, Nagalapuram, Chittoor district was found to allow two private male persons to operate barricades at Border check post, Nagulapuram and also allowed them to collect bribes/ illegal gratifications from the lorry drivers/cleaners who were passing through the check-post.

BASIS OF THE CHARGE:

On 11-05-2017 from 7.52 his to 12.20 hrs, a Surprise Check was conducted by Sri M. Sudhakar Reddy, Inspector of Police, ACB, Tirupati along with his staff in the presence of two mediators on Border Check-post of Commercial Taxes, Nagulapuram found two private persons i.e., Sri T. Rajesh and Sri Parandhama were found operating the barricade on behalf of the check- post staff. When they were examined, they stated that they are working in the check post for the last 3 or 4 years and are being engaged by the DCTOs & ACTOs for collection of bribe amounts from the lorry drivers/ cleaners passing through the check-post through vehicles and for keeping the bribe amount with them. For that they were being paid an amount of Rs.300/- per day from the collected bribes.

But as per the Memo No.101/Spl.B/2000-4 Administration Department (Spl.B) of Government of A.P "No Manual or any procedure has prescribed to engage a private person to perform certain official duties during the course of departmental activity". Thus the Government Servant clearly violated the instructions of Memo issued by the Department and allowed private persons to work in the check-post.

Contd.,3

Thus, the government servant Sri S. Murugesan by the above said act contravened Rules 3(1), 3(2) AP Civil Services (Conduct) Rules, 1964.

CHARGE:-2

That the Government Servant Sri S. Murugesan while working as Office Subordinate, BCP, Nagalapuram, Chittoor District was found to allow three private persons viz., Sri S. Umapathi, Sri Terani Rajesh and Sri M. Parandhama who were engaged by DCTOs/ACTOs of the said Check-post, to work illegally without permission from the competent authority on daily basis to collect bribes/ mamools from the drivers/ cleaners passing through the Border Check Post, and they were also found in possession of bribe amounts of Rs. 6,5001-, Rs. 4800/-, Rs. 3,260/- and the same were seized from them during Surprise Check conducted by the ACB officials on the above said check-post.

BASIS OF THE CHARGE:

On 11-05-2017 from 7.52 hrs to 12.20 hrs, a Surprise Check was conducted by Sri M. Sudhakar Reddy, Inspector of Police, ACB, Tirupati along with his staff in the presence of two mediators on the Border check-post of Commercial Taxes, Nagulapuram and found three private persons i.e., Sri S.U. Umapathi, Sri T. Rajesh and Sri Parandhama were working & collecting bribes on behalf of the check post staff. When they were examined, they stated that they are working in the check post for the last 3 or 4 years and are being engaged by the DCTOs & ACTOs for collection of bribe amounts from the lorry drivers/ cleaners passing through the check-post in their vehicles and for keeping the bribe amount with them. For that they were being paid an amount of Rs.300/- per day from the collected bribes.

On search of the three private persons, an unaccounted amount of Rs.6,500/- was found in possession of Sri S.U. Umapathi; an unaccounted amount of Rs.4,800/- was found in possession of Sri T. Rajesh and an unaccounted amount of Rs.3,260/- was found in possession of Sri M. Parandhama. The said amounted were seized in the presence of mediators for further action.

The gist of the statements of the drivers of the vehicles passing through the check-post is that they regularly used to pass through the Border Check Post, Nagalapuram, Chittoor district and for that they have to get their records verified by the CT officials at the check post for which the Check Post officials used to collect bribe amounts of Rs.100/- to 300/- per vehicle to pass through the check post. If they do not pay bribes at counters, they would be harassed in the name of checking and registering cases and etc., facts.

As per Memo No.101/Spl.B/2000-4 Administration Department (Spl.B) that "No Manual or any procedure has prescribed to engage a private person to perform certain official duties during the course of departmental activity".

As per Circular MemoNo.9/15153N3/98, it was stated that no private individual can function Government Check posts/ Transport Department offices in the state and if such instances come to light, it will deemed that such private persons are acting as agents to collect mamools and action will be taken accordingly against the persons responsible. But in violation of above mentioned orders, the Government Servant allowed the private persons in the counters for collecting bribe from the vehicle drivers/cleaners on behalf of the staff of the commercial taxes Department present in the check-post. Thus the Government Servant clearly violated the instructions of Memos and Circulars issued by the government of A.P and allowed private persons to collect bribes from the drivers of the vehicles passing through the check-post.

Thus, the government servant Sri S. Murugesan by the above said acts contravened Rules 3(1), 3(2) AP Civil Services (Conduct) Rules, 1964.

Contd.,4

CHARGE:-3

That the Government Servant, Sri S. Murugesan while working as Office Subordinate, BCP, Nagalapuram Chittoor district has committed grave misconduct as much as an unaccounted amount of Rs.4,300/- was found under the batteries stand and an unaccounted amount of Rs.3,000/- was found under the Steel almirah of the computer room and no office staff or private person claimed or accounted for the aforesaid cash of Rs.7,300/- and the same was seized by the Inspector, ACB during surprise check on 11-05-2017.

BASIS OF THE CHARGE:

On 11-05-2017 from 7.52 hrs to 12.20 hrs, a Surprise Check was conducted by Sri M. Sudhakar Reddy, Inspector of Police, ACB, Tirupati along with his staff in the presence of two mediators.

A thorough search was conducted by the ACB Officials along with mediators in the premises of the check post. During the searches, an unaccounted amount of Rs. 4,300/- was found under the batteries stand and an unaccounted amount of Rs. 3,000/-was found under the Steel almirah of the computer room and no office staff or private person claimed or accounted for the aforesaid cash of Rs. 7,300/- and the same was seized by the Inspector, ACB, Tirupati.

When the Inspector, ACB examined the following truck drivers/ cleaners ie., N. Subramanyam, Sri Sd. Vali Basha, Sri Shaik Najeer, Sri N. Kumar stated that they regularly used to pass through the Border Check Post, Nagalapuram, Chittoor district and for that they have to get their records verified by the CT officials at the check post for which the Check Post officials used to collect bribe amounts of Rs.100/- to 300/- per vehicle to pass through the check post. If they do not pay bribes at counters, they would be harassed in the name of checking and registering cases and etc., facts. Their statements were recorded by the Inspector of Police, ACB, Tirupati. Thus seizure of the unaccounted money from the premises of the check-post substantiating the fact that the Government Servant has collecting bribes through private persons and unaccounted money found in the premises is such that.

Thus, the government servant Sri S. Murugesan by the above said acts contravened Rules 3(1), 3(2) AP Civil Services (Conduct) Rules, 1964.

CHARGE-IV:

That the Government Servant, Sri S. Murugesan while working as Office Subordinate, BCP, Nagalapuram Chittoor district from 26-08-2015 to 11-05-2017, has committed grave misconduct in as much as by regularly collecting bribe amounts ranging from Rs.100/- to 300/- per vehicle from truck drivers and then allow them to pass through that check post although they were having all the valid records. If they do not pay bribes at the counters, they would be harassed in the name of checking and registration of cases against truck drivers.

BASIS OF THE CHARGE:

On reliable information on 11-05-2017 from 7.52 hrs to 12.20 hrs, a Surprise Check was conducted by Sri M. Sudhakar Reddy, Inspector of Police, ACB, Tirupati along with his staff in the presence of two mediators on Border Check-Post, Commercial Taxes, Nagulapuram, Chittoor district. During searches, Inspector of Police ACB, Tirupati seized Rs.14,500/- from private persons engaged by DCTOs/ ACTOs of Commercial Taxes of Border Check-Post, Nagulapuram. He also seized unaccounted money of Rs.7300/- from the computer room of the check-post.

The Inspector, ACB examined the following truck drivers/ cleaners and their statements were recorded and duly attested by the mediators IE.,

Contd.,5

1. Sri Neeli subramnayam, Age-29 years, s/o late N. Lakashminaryana, Driver of Lorry bearing No. AP 02 TB 6566, R/o Surasingapalli, Gooty mandal Ananthapuram dist, DL AP 002117682007.
2. Sri Syed Valli Basha age 35 years s/o S.Lalu saheb driver of AP02 TA 3540 R/o Chabda, Vajrakaruru mandalam Ananthapuram Dist. DL AP 020219960000010.
3. Sri Shaik Najeer, Age-30 years, S/o Abdul Salam, Driver of lorry bearing No. AP02 TA 9378, R/o D.No.7-31-76, Bhasyanagar, Guntakal town, Ananthapuram district. DL AP 00242652008.
4. Sri N. Kumar age 35 years s/o N.Chengaaiah, Driver of lorry bearing no. AP26 C 5110, R/o D.No: 4-139 Thonduru (Near Thada), Vardaiahpalem mandal, Chittoor dist. DL AP 10339222008.

They stated that they regularly used to pass through the Border Check Post, Nagalapuram, Chittoor district and for that they have to get their records verified by the CT officials at the check post for which the Check Post officials used to collect bribe amounts of Rs.100/- to 300/- per vehicle to pass through the check post. If they do not pay bribes at counters, they would be harassed in the name of checking and registering cases and etc., facts. The seizure of bribe amounts substantiated by the statements of the drivers that the officials of the Commercial Taxes are indulging in corrupt practices for their personal gains.

Thus, the government servant Sri S.Murugesan by the above said acts contravened Rules 3(1), 3(2) AP Civil Services (Conduct) Rules, 1964.

CHARGE:-5

That the Government Servant, Sri S. Murugesan while working as Office Subordinate, BCP, Nagalapuram, Chittor district from 26-08-2015 to 11-05-2017, has violated the instructions of Circulars and Memos issued by the Department and allowed private persons to work in the check-post.

As per Memo No.101/Spl.B/2000-4 Administration Department (Spl.B) "No Manual or any procedure has prescribed to engage a private person to perform certain official duties during the course of departmental activity".

As per Circular MemoNo.9/15153/V3/98, it was stated that no private individual can function Government Check-posts/ Transport Department offices in the state and if such instances come to light, it will deemed that such private persons are acting as agents to collect mamools and action will be taken accordingly against the persons responsible.

In violation of above mentioned orders, the government servant allowed the private persons in the counters for collecting bribe from the vehicle drivers/cleaners on behalf of the staff of the commercial taxes Department present in the check-post. Thus, the government servant clearly violated the instructions of Memos and Circulars issued by the government of A.P and allowed private persons to collect bribes from the drivers of the vehicles passing through the check-post.

Thus, the government servant Sri S. Murugesan by the above said acts contravened Rules 3(1), 3(2) AP Civil Services (Conduct) Rules, 1964.

Therefore the Government Servant Sri Subramanyamgari Murugesan, Office Subordinate, may be placed on his defence before the Commissioner Inquiries for violation of Rule 3(1) and 3(2) of A.P.C.S (Conduct) Rules, 1964.

RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE —III

LIST OF RECORDS/DOCUMENTS IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SRI SUBRAMANYAM GARI MURUGESAN, S/O S.SUBRAMANYAM, AGE 42 YEARS, OFFICE SUBORDINATE, BORDER CHECK POST, COMMERCIAL TAXES DEPARTMENT, NAGALAPURAM, CHITTOOR DISTRICT.

SC.NO.03/SC-TCT/2017

1. Original Surprise Check proceedings drafted on 11.05.2017 from 7.52 hrs to 12.20 hrs at the Border Check Post, C.T. Dept., Nagalapuram, Chittoor Dist.
2. Duty Chart: The Duty chart for the month of May-2017 obtained from the Dy. Commissioner, Commercial Taxes, Chittoor.
3. Reply letter vide Rc.No.B1/184/2017 dt. 01.06.2017 of Dy.Commissioner of Commercial Taxes, Chittoor Dist.
4. Reply letter vide Rc. No. B1/184/2017 dt. 31.08.2017 of Dy. Commissioner of Commercial Taxes, Chittoor Dist.
5. Statement of Sri Neeli subramnayam, Age-29 years, s/o late N.Lakashminaryana, Driver of Lorry bearing No. AP 02 TB 6566, R/o Surasingapalli, Gooty mandal Ananthapuram dist, DL AP 002117682007.
6. Statement of Sri Syed Valli Basha age 35 years s/o S.Lalu saheb driver of AP02 TA 3540 R/o Chabda, Vajrakaruru mandalam, Ananthapuram Dist. DL AP 020219960000010.
7. Statement of Sri Shaik Najeer, Age-30 years, S/o Abdul Salam, Driver of lorry bearing No. AP02 TA 9378, R/o D.No. 7-31-76, Bhasyanagar, Guntakal town, Ananthapuram district. DL AP 00242652008.
8. Statement of Sri N. Kumar age 35 years s/o N.Chengaaiah, Driver of lorry bearing no. AP26 C 5110, R/o D.No: 4-139 Thonduru (Near Thada), Vardaiahpalem mandal, Chittoor dist. DL AP 10339222008.
9. Statement of Sri Singaram Udayar Umapathi, age 47 years, S/o late Singaram Kannaiah (Private Person) R/o.D.No.9/89, Gandhi Street, Kummarajapeta Village, Pallipattu Mandal, Thiruvallur District, Tamilanadu.
10. Statement of Sri Terani Rajesh, S/o Sri Munaswamy, age 50 years, (Private Person), R/o D.No.5-12B, VKM Street, Nagalapuram, Chittoor District.
11. Statement of Sri C.Munirathanam, age 40 years, (Private Person), R/o D.No.21-523, Choutapalle, Behind sugar factory, Chittoor.

(If any record/ document found to be relevant will be produced during the enquiry)

RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE —IV

LIST OF WITNESSES IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SRI SUBRAMANYAM GARI MURUGESAN, S/O S.SUBRAMANYAM, AGE 42 YEARS, OFFICE SUBORDINATE, BORDER CHECK POST, COMMERCIAL TAXES DEPARTMENT, NAGALAPURAM, CHITTOOR DISTRICT.

SC.NO.03/SC-TCT/2017

1. Thussu Venkataramana Reddy, S/o. Late Venkata Reddy, Age-58, Special Tahsildar, O/o. Regional Joint Commissioner, Land Protection Cell, Endowments department, Multi Zone-II, Tirupati, R/o. D.No.,4-1-4-7-2, Krishna Nagar, Madanapalle, (Mediator- I)
2. Galla Shyam Sundar, S/o Late Mohan Rao, Age-46, Senior Assistant, O/o. Regional Joint Commissioner, Endowments department, Multi Zone-II, Tirupati, R/o. D.No.18-14-16, 23rd ward, Ponnuru town and mandal, Guntur district, (Mediator-II)
3. Sri M.Sudhakara Reddy, Inspector of Police, ACB, Tirupati Range, Tirupati.
4. Sri K.Chandra Sekhar, Inspector of Police, ACB, Tirupati Range, Tirupati.
5. The Dy. Commissioner of Commercial Taxes, Chittoor, Chittoor District.
6. Sri Neeli subramnayam, Age-29 years, s/o late N.Lakashminaryana, Driver of Lorry bearing No. AP 02 TB 6566, R/o Surasingapalli, Gooty mandal, Ananthapuram dist, DL AP 002117682007.
7. Sri Syed Valli Basha age 35 years s/o S.Lalu saheb driver of AP02 TA 3540 R/o Chabda, Vajrakaruru mandalam Ananthapuram Dist. DL AP 020219960000010.
8. Sri Shaik Najeer, Age-30 years, S/o Abdul Salam, Driver of lorry bearing No. AP02 TA 9378, R/o D.No. 7-31-76, Bhasyanagar, Guntakal town, Ananthapuram district. DL AP 00242652008.
9. Sri N. Kumar age 35 years s/o N.Chengaaiah, Driver of lorry bearing no. AP26 C 5110, R/o D.No:4-139 Thonduru (Near Thada), Vardaiahpalem mandal, Chittoor dist. DL AP 10339222008.
10. Sri Singaram Udayar Umapathi, age 47 years, S/o late Singaram Kannaiah (Private Person) R/o.D.No.9/89, Gandhi Street, Kummarajapeta Village, Pallipattu Mandal, Thiruvallur District, Tamilanadu.
11. Sri Terani Rajesh, S/o Sri Munaswamy, age 50 years, (Private Person), R/o D.No.5-12B, VKM Street, Nagalapuram, Chittoor District.
12. Sri C.Munirathanam, age 40 years, (Private Person), R/o D.No.21-523, Choutapalle, Behind sugar factory, Chittoor.

(If any witness found to be relevant will be produced during the enquiry)

RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER